

TOWN OF DAVIE

TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Dennis Andresky, Parks and Recreation Director, 954 797-1050

PREPARED BY: Bette S. Gibson, Recreation Coordinator, 954 797-1089

SUBJECT: Resolution

AFFECTED DISTRICT: District 2 and Townwide Participation

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AN EXTENSION OF THE CONTRACT BETWEEN THE TOWN AND SUNSHINE AFTER SCHOOL CHILD CARE, INC. TO RENT DAVIE PINE ISLAND MULTIPURPOSE CENTER FOR AFTER SCHOOL, EARLY RELEASE DAYS, SCHOOL DAYS OFF, WINTER BREAK AND SPRING BREAK AND EXTENDED SUMMER DAY CARE PROGRAMS.

REPORT IN BRIEF: The Town currently has an agreement with Sunshine After School Child Care, Inc. The agreement is due for renewal on June 30, 2007. Town's staff and the vendor wish to renew the contract for an additional year. Sunshine After School Child Care, Inc is requesting a one year renewal of the agreement with the same terms and conditions.

PREVIOUS ACTIONS: R-2006-113

CONCURRENCES: None

FISCAL IMPACT: Yes

Has request been budgeted? n/a

If yes, expected cost: No cost to Town except for utilities at Pine Island Multipurpose Center

Account Name: N/A

If no, amount needed: N/A

What account will funds be appropriated from: N/A

Additional Comments: The estimated annual revenue from this rental is \$4,750. This amount includes a \$750 per year facility maintenance fee.

RECOMMENDATION(S): Motion to approve Resolution

Attachment(s): Resolution, Vendor Letter, Department Recommendation, Current Corporate Status

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AN EXTENSION OF THE CONTRACT BETWEEN THE TOWN AND SUNSHINE AFTER SCHOOL CHILD CARE, INC. TO RENT DAVIE PINE ISLAND MULTIPURPOSE CENTER FOR AFTER SCHOOL, EARLY RELEASE DAYS, SCHOOL DAYS OFF, WINTER BREAK AND SPRING BREAK AND EXTENDED SUMMER DAY CARE PROGRAMS.

WHEREAS, the Town of Davie has an existing agreement with Sunshine After School Child Care, Inc. for renting the Davie Pine Island Multipurpose Center for after school, early release days, school days off, winter break and spring break and extended summer day care programs; and

WHEREAS, Sunshine After School Child Care, Inc. and the Town desire to extend the agreement for one additional year; and

WHEREAS, after review, the Town Council wishes to authorize the Mayor to approve a one year extension for renting the Davie Pine Island Multipurpose Center for after school, early release days, school days off, winter break and spring break and extended summer day care.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. The Town Council of the Town of Davie does hereby approve a one year contract extension with Sunshine After School Child Care, Inc. to rent the Davie Pine Island Multipurpose Center for the time period of June 30, 2007 through June 30, 2008.

SECTION 2. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED ____ DAY OF _____, 2007.

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2007



January 26, 2007

Dennis Andresky, Director
Mayor and Council Members
Town of Davie, Florida
6591 Orange Drive
Davie, Florida 33314

Dear Mr. Andresky,

Sunshine Child Care submits this letter of intent to the Mayor and Council Members for the Town of Davie, Florida, for renewal of our current contract agreement with the Town of Davie for the purpose of renting the Pine Island Multipurpose Center for the operation of our After School Care Program and our non-school day camp programs throughout the 2007-2008 school year.

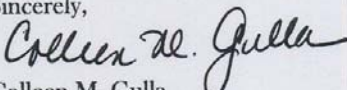
Sunshine would also like to continue to provide the children in Davie with our extended Summer Camp Program for the last four (4) weeks of the summer, July 23rd through August 17th, 2007 at the Pine Island Multi-Purpose Center. If at anytime the Town of Davie needs additional after school care programs or summer camps provided for any of their other communities, Sunshine is prepared and willing to accept that additional responsibility.

It is Sunshine Child Care's intent to continue to uphold all of the conditions and responsibilities as outlined in the original agreement made in May of 2006 between the Town of Davie and Sunshine After School Care, Inc. relating to the rental of the Davie Pine Island Multi-Purpose Center for recreational programming.

We truly believe our programs this year at the Pine Island Multi-Purpose Center have been cost effective and successful in meeting the various child care needs of the Davie residents. Sunshine has provided the children in our care with a fun, safe and secure program that supports their academic, social and emotional needs this year. Sunshine makes every effort to include Exceptional children in all of our programs whenever possible by making the needed accommodations to meet their specific need in an inclusive setting.

If you have any questions or concerns, please do not hesitate to call me (954) 295-4119.

Sincerely,



Colleen M. Gulla
Executive Director


7901 SW 36th St., Suite 200 · Davie, FL, 33328 · Ph.954.236.8850 · Fax.954.236.8881 · www.sunshinefl.com



PARKS AND RECREATION DEPARTMENT
6901 ORANGE DRIVE • DAVIE, FLORIDA 33314-3399
PHONE: 954.797.1145 • FAX: 954.797.1148 • WWW.DAVIE-FL.GOV

Memorandum

TO: Dennis Andresky, Parks and Recreation Director 

FROM: Bette S. Gibson 

SUBJECT: Sunshine After School Child Care Inc, one year renewal

DATE: January 24, 2007

The Town of Davie has been satisfied with the services provided by Sunshine After School Child Care Inc. They have been renting the Davie Pine Island Multipurpose Center for after school child care. It has been a pleasure having this professional organization using our facility.

Staff recommends renewing their agreement for one year, according to the terms of their contract. The terms and conditions will remain the same.



Florida Non Profit**SUNSHINE AFTER SCHOOL CHILD CARE, INC.**

PRINCIPAL ADDRESS

7901 SW 36 STREET
SUITE 202
DAVIE FL 33328 US
Changed 04/09/2002

MAILING ADDRESS

7901 SW 36 STREET
SUITE 202
DAVIE FL 33328 US
Changed 04/09/2002

Document Number
N99000006920

FEI Number
650978444

Date Filed
11/24/1999

State
FL

Status
ACTIVE

Effective Date
NONE

Registered Agent

Name & Address
DOUGHTY, JANICE 7901 SW 36 STREET SUITE 202 DAVIE FL 33328
Name Changed: 04/09/2002
Address Changed: 04/09/2002

Officer/Director Detail

Name & Address	Title
DOUGHTY, JANICE 7901 SW 36 STREET SUITE 202 DAVIE FL 33328	PCED
DOUGHTY, CRAIG 7901 SW 36 STREET SUITE 202	VPD

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DAVIE FL 33328	
HOWARD, DOUGHTY' 7901 SW 36ST SUITE 202	TD
FORT LAUDERDALE FL 33328	

Annual Reports

Report Year	Filed Date
2004	01/20/2004
2005	01/31/2005
2006	02/13/2006

[Previous Filing](#)[Return to List](#)[Next Filing](#)

No Events
No Name History Information

Document Images

Listed below are the images available for this filing.

[02/13/2006 -- ANN REP/UNIFORM BUS REP](#)
[01/31/2005 -- ANN REP/UNIFORM BUS REP](#)
[01/20/2004 -- ANN REP/UNIFORM BUS REP](#)
[02/04/2003 -- COR - ANN REP/UNIFORM BUS REP](#)
[04/09/2002 -- COR - ANN REP/UNIFORM BUS REP](#)
[04/09/2001 -- ANN REP/UNIFORM BUS REP](#)
[05/03/2000 -- ANN REP/UNIFORM BUS REP](#)
[11/24/1999 -- Domestic Non-Profit](#)

THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT

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RESOLUTION NO. R-2006-113

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE FIRM OF SUNSHINE AFTER SCHOOL CHILD CARE, INC. TO PROVIDE AFTER SCHOOL DAYCARE PROGRAMS AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES.

WHEREAS, the Town solicited proposals for providing after school daycare programs and offering the Town a rental fee for the use of the Pine Island Park Multi-Purpose Facility; and

WHEREAS, the selection committee has selected Sunshine After School Child Care, Inc. as the firm best qualified to provide the required services; and

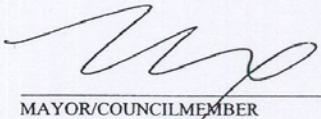
WHEREAS, it is in the Town's best interest to execute a contract for such services.

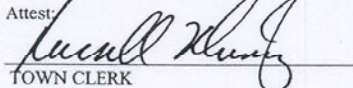
NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. The Town Council of the Town of Davie does hereby accept the selection of Sunshine After School Child Care, Inc. as the firm best qualified to provide the required services and authorizes the Town Administrator or his designee to negotiate an agreement for such services and present that contract for approval at a future meeting date. Should no agreement be reached with the highest ranking firm, then the Town Administrator or his designee shall negotiate with the next ranked firm and present that agreement for approval.

SECTION 2. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS 19th DAY OF April, 2006


MAYOR/COUNCILMEMBER

Attest: 
TOWN CLERK

APPROVED THIS 19th DAY OF April, 2006

TOWN OF DAVIE PROCUREMENT AUTHORIZATION

ACCOUNT NUMBER.	BUDGET ITEM & DESCRIPTION	APPROXIMATE COST
001-0825-341-1142	Proposal to Rent Davie Pine Island Multipurpose Facility for Operation of After School Daycare Programs, Early Release Days, School Days Off, Winter & Spring Breaks, and Extended Summer Camp	Revenue to Town

METHOD OF PROCUREMENT (check the one that applies)

☒ Open Competitive Bidding
☐ Piggyback on Contract Number _____
☐ Sole Source
☐ Request For Proposals

SPECIFICATIONS & LIST OF VENDORS MUST BE ATTACHED

Signed _____
 Department Head *A. D. W. 12/20/05*
 Have Funds been Reserved *NO P.O. REQUIRED - REVENUE TO THE TOWN.*
 Date *11/1/06* Signed _____
 Signed _____
 Town Administrator

VENDOR	BIDS SUBMITTED	COST
<i>SUNSHINE AFTER SCHOOL CHILD CARE, INC.</i>		<i>RANKED 1ST</i>
<i>* YMCA OF BROWARD COUNTY</i>		<i>NOT RESPONSIVE</i>

** THE TOWN'S RFP DOCUMENT REQUESTED A FLAT RENTAL FEE PER MONTH. THE YMCA'S RESPONSE WAS A FEE PER CHILD ATTENDING. THE REASON THAT THE TOWN WANTED A RENTAL FEE WAS TO ELIMINATE THE NEED TO AUDIT THE VENDOR RELATIVE TO THE HEAD COUNT. IGNORING THE TOWN'S REQUEST AS STATED IN THE RFP, RENDERS THE PROPOSAL FROM YMCA AS NON-RESPONSIVE.*
 Signed _____
 Procurement Manager

BID SPECIFICATION COMMITTEE'S RECOMMENDATION

Vendor	Cost
<i>SUNSHINE AFTER SCHOOL CHILD CARE, INC.</i>	<i>\$400/MO. REVENUE TO THE TOWN</i>

DUE TO THE SIZE OF
THE BACKUP DOCUMENTATION,
THIS INFORMATION CAN BE REVIEWED
IN THE TOWN CLERK'S OFFICE

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